



CANNON BUILDING
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STATE OF DELAWARE
BOARD OF CHARITABLE GAMING

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MEETING MINUTES:	BOARD OF CHARITABLE GAMING
MEETING DATE AND TIME:	Wednesday, February 24, 2016 at 10:00 a.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B , second floor of the Cannon Building
MINUTES FOR APPROVAL:	March 23, 2016

MEMBERS PRESENT

Scott Angelucci, Public Member, Vice-Chair
Francis Gant, Delaware Firefighters Association Member
Richard MacDonald, State Lottery Office Member
Jay Mervine, Public Member

MEMBERS ABSENT

Janet Williams-Coger, Non-Profit Member, Chair

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Meredith Hurley, Administrative Specialist II
Ted Kimmey, Gaming Inspector
Kevin Maloney, Deputy Attorney General

PUBLIC PRESENT

Bonnie Howell
Bruce Howell
Deborah Messina
Pam Millman
Sonny Meck
Russ Carney
Thomas Gillespie
Jerry Melfa
Jeff Crouser
Rebecca Crouser
Michael Rawl

CALL TO ORDER

Mr. Angelucci called the meeting to order at 10:00 a.m.

REVIEW AND APPROVAL OF MINUTES

Meeting Minutes - January 27, 2016

Mr. Gant made a motion, seconded by Mr. Angelucci, to approve the January 27, 2016 minutes as written. The motion carried unanimously.

UNFINISHED BUSINESS

Discussion on Clarifying Rules and Regulations Regarding Instant Bingo and Bingo

Mr. Maloney reported that the draft will be available for review at the next Board meeting.

NEW BUSINESS

Complaint Updates

The Board was advised Complaint #22-02-15 has been dismissed due to prosecutorial discretion.

Inspection Reports

The Board reviewed the inspection report for Mill Creek Fire Company Ladies Auxiliary. A letter of concern was submitted for signature by Mr. Kimmey.

Ratification of Bingo Event Permits Issued

Mr. MacDonald made a motion, seconded by Mr. Mervine to ratify the following bingo permit events listed below. The motion carried unanimously.

Bowers Fire Company
Frederica Volunteer Fire Company
Howard J. Weston Community and Senior Center, Inc.
Kiwanis Club of Seaford
Middletown Odessa Townsend Senior Center
Mill Creek Fire Company Ladies Auxiliary
Nanticoke Memorial Hospital
Nur Shrine
Oak Orchard Riverdale American Legion Post No. 28
Roxana Volunteer Fire Company
Seaford Elks Lodge #2458
Walter L. Fox American Legion Post No. 2
Cape Henlopen Senior Center, Inc.

Ratification of Charitable Gaming Event Permits Issued

Mr. Gant made a motion, seconded by Mr. Mervine, to ratify the following charitable gaming permit events listed below. The motion carried unanimously.

Giuseppe Verdi Lodge 2457 Order Sons of Italy in America
Knights of Columbus Seton Council 7990

Review of Application(s) for Raffle(s)

Mr. Gant made a motion, seconded by Mr. Mervine, to approve the applications of the organizations listed below for raffle(s). The motion carried unanimously.

Orthodox Adas Kodesch Shel Emeth Congregation Inc.
Christ the Teacher Catholic School
The Holly's Club, Inc.
Milford Lions Club Service Foundation Inc.
United Cerebral Palsy of Delaware, Inc.
Newark Elks Lodge #2281

Review of Applications for Charitable Gaming

Mr. Angelucci opened the floor for public comment pertaining to the application being reviewed. There was an open discussion about the rules of Bingo and the new game being played that is called "bar bingo". Mr. Maloney stated that all applications should be submitted in a timely manner when they require Board review.

Mr. Kimmey stated this kind of event is one that the organizations will want to play weekly and under the Charitable Gaming laws it can only be played once a month.

Ms. Messina informed the Board that legislators are working on changes to gaming laws that would reflect the current needs of the gaming industry.

Mr. Gant made a motion, seconded by Mr. MacDonald, to approve, contingent on a more detailed list of charities that will benefit from the event, the charitable gaming application for the Benevolent Protective Order of Elks Lodge 2401. The motion carried unanimously.

OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

There was no other business before the Board.

PUBLIC COMMENT

There was no additional public comment.

NEXT MEETING

The next scheduled Board meeting is Wednesday, March 23, 2016 at 10:00 a.m., Conference Room B, 861 Silver Lake Boulevard, Cannon Building, Dover, Delaware.

ADJOURNMENT

There being no further business before the Board, Mr. MacDonald made a motion, seconded by Mr. Gant, to adjourn the meeting at 10:40 a.m. The motion carried unanimously.

Respectfully submitted,



Meredith Hurley
Administrative Specialist II